

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**November 14, 2011**  
**7:00 p.m.**

- |    |                                      |                               |
|----|--------------------------------------|-------------------------------|
| 1. | CALL TO ORDER/PLEDGE OF ALLEGIANCE – | Hannah Godellas<br>Elm School |
| 2. | ROLL CALL                            |                               |
| 3. | AUDIENCE                             |                               |
| 4. | CONSENT AGENDA – OMNIBUS VOTE        |                               |

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

## 5. MINUTES

- \*A. Approved of Regular Meeting of October 24, 2011
- \*B. Received and Filed Approved Veterans Memorial Committee Meeting of September 28, 2011
- \*C. Received and Filed Draft Space Needs Committee Meeting of October 24, 2011
- \*D. Received and Filed Draft Plan Commission Meeting of November 7, 2011
- \*E. Received and Filed Draft Stormwater Committee Meeting of November 8, 2011

## 6. ORDINANCES

- \*A. Approved An Ordinance Granting Conditional Sign Approval and Variations Relative to the Village of Burr Ridge Sign Ordinance (S-07-2011; 101 Burr Ridge Parkway – BMO Harris Bank)
- \*B. Approved An Ordinance Granting a Conditional Sign Approval and a Sign Variation Relative to the Village of Burr Ridge Sign Ordinance for Approval of a Subdivision Entryway Sign (S-06-2011: 601 91<sup>st</sup> Street – Devon Ridge Subdivision)

## 7. RESOLUTIONS

None.

## 8. CONSIDERATIONS

- A. Approved Variation to Permit a Temporary Fence in the Front Yard of a Residential Property for the Purpose of Winter Time Salt Protection – Forwarded without Recommendation from the Zoning Board of Appeals due to lack of Majority Vote (V-05-2011: 6545 County Line Road – Becker)

- B. Tabled Discussion Regarding Saia Dock Plate Noise Attenuation

*This item was tabled to February 13, 2012.*

- C. Discussion Regarding 2011 Tax Levy

*The Board directed Staff to prepare the public hearing notice and an Ordinance for consideration at their December 12 Board Meeting.*

- D. Continued Discussion Regarding Electric Aggregation

*At its November 28 meeting, the Village Board will consider a Resolution endorsing the Metropolitan Mayors' Caucus opt-in program in lieu of pursuing a Village sponsored opt-out program.*

- E. Village Hall Board Room Renovation Update

*No action taken.*

- F. Discussion Concerning the Possible Amendment to Halloween Trick-or-Treat Hours

*The Village Board will consider an Ordinance at its November 28 meeting amending trick-or-treat hours from 3-8 p.m. on October 31.*

- G. Community Survey Question & Answer

*Tabled to November 28, 2011*

- \*H. Approved Plan Commission Recommendation to Approve Text Amendment to Add "Tutoring center for pre-school, primary and secondary education" to the List of Special Uses in the B-1 and B-2 Districts and to Approve a Special Use for a Tutoring Center within the County Line Square Shopping Center (Z-24-2011: 84 Burr Ridge Parkway – Kumon)

- \*I. Approved Request for FMLA Leave of Absence – Corporal David Allen

- \*J. Approved 2012 Board Meeting Schedule

- \*K. Approved Vendor List

- L. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**